

# BROOKINGS COUNTY COMMISSION MEETING

**Tuesday, October 19, 2004**

The Brookings County Board of County Commissioners met in regular session on Tuesday, October 19, 2004, with the following members present: Deanna Santema, Dennis Falken, Don Larson, Mary Negstad, and Emil Klavetter. Also present: Stephanie Vogel, Kelly Bakken, Robert Hill, Lionel Torgrude, Ted Eggebraaten, Gary Heldt, Kristi Prunty, and Ruth Sapp.

Chairperson Deanna Santema called the meeting to order.

## **CONSENT AGENDA**

Chairperson Santema declared the Consent Agenda approved with no objection from the board. The Consent Agenda consisted of the agenda for the October 19, 2004 meeting and the minutes from the October 12, 2004 Commission Meeting. Welfare Matters: Case # 04-002HSC for admission fee was approved; Case # 04-102 for hospital was denied; Case # 04-066A for hospital was denied; Case # 04-100 for hospital was denied; Case # 04-122 for pharmacy was approved. Travel/Education: Joyce Dragseth to go to Flandreau, SD on October 20, 2004 to attend the District 5 Meeting.

## **ROUTINE BUSINESS**

Zoning and Drainage Director, Robert Hill met with the board to discuss Zoning Matters, Wind Energy, 911 Addressing, and Election Signs in the Right of Way.

Veterans and Welfare Director, Lionel Torgrude met with the board to discuss a Compromise and Settlement of County Lien.

Chairperson Santema congratulated Highway Superintendent, Ted Eggebraaten for the Brookings County Highway Department on receiving the Gold Level 2004 Safety and Loss Control Recognition Award.

Weed and Pest Supervisor, Gary Heldt met with the board to discuss the Mosquito and Pocket Gopher Control Programs, the Test Plot for the Weed Control Program, the upcoming District Meeting, and Equipment for the Weed Department.

Deputy Auditor, Kelly Bakken presented the board with the Auditor's Report.

Be it noted, Register of Deeds statement of fees was filed in the County Auditor's Office collected for the month of September 2004 in the amount of \$20,891.00.

Commission Assistant/Personnel Director, Stephanie Vogel presented the board with the Commission Assistant/Personnel Director Report. Vogel updated the board on the GIS position, the NACO Prescription Drug Card Program, the 1921 Building, the Technology Update, E85 Fuel, the Brookings County Unclaimed Property, Correspondence from the Department of Public Safety, and Wireless Routers for the Notebook Computers. Vogel distributed a memo from the Director of Equalization. Be it noted, the board approved the following Personnel Action Notices: New Hires: Part-time Correctional Officers, Jeffrey Kollars and Benjamin Quam.

### **REGULAR BUSINESS**

Highway Superintendent, Ted Eggebraaten met with the board to give an update on the Federal Emergency Aid Bridge Program and to discuss and submit Change Order # 7 for the Brookings County Road # 23 Improvement Project.

Motion by Klavetter, seconded by Falken, to approve and authorize the chair to sign Change Order # 7 for the Brookings County Highway 23 Improvement Project P6317(00) PCEMS 6734; Brookings County, South Dakota; BAI No. 20205.00.02. The Contract Price due to this change order will increase by \$50,696.81. The Contract Time will not change in calendar days. Role Call Vote: Larson "Aye," Negstad "Aye," Falken "Aye," Klavetter "Aye." Santema "Aye," Motion passes.

### **COMMISSIONER'S OPEN DISCUSSION**

Commissioner Klavetter updated the board on the Site Committee Meeting.

Commissioner Falken updated the board on the Weed Board Meeting.

Commissioner Negstad updated the board on the BATA Meeting.

Commissioner Larson updated the board on the NACO Member Services Teleconference.

Chairperson Santema updated the board on the Housing Meeting.

Be it noted, the board discussed the 1921 Building and the Brookings County Offices that will be located in the 1921 Building.

Highway Superintendent, Ted Eggebraaten met with the board to discuss the Volga Township Road.

### **EXECUTIVE SESSION**

Motion by Klavetter, seconded by Negstad, to go into executive session at 9:56am. Roll Call Vote: Negstad "Aye," Falken "Aye," Klavetter "Aye," Larson "Aye," Santema "Aye." Motion passes. Chairperson Santema declared executive session over at 11:00am. Reason - Personnel Matters. No action at this time.

### **ADJOURNMENT**

Chairperson Santema declared the meeting adjourned until 8:30am Tuesday, October 26, 2004.

It is the policy of Brookings County, South Dakota, not to discriminate against the Handicapped in Employment or the Provision of Service. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access, and will provide alternative formats and accessible locations consistent with the Americans With Disabilities Act.

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Kelly Bakken  
Deputy Auditor  
Brookings County Auditor's Office